

1 STATE OF NEVADA
2 OFFICE OF THE SECRETARY OF STATE
3

4 Case No. DC20210810-001

5 In the Matter of:

6 CEASE AND DESIST ORDER

7 **FRANKLIN D. ORTEGA ZAVALA**
8 **NEVADA VEHICLE REGISTRATIONS**
9 **AND REGISTRATION LOANS LLC**
10 Respondent.

11 TO: **FRANKLIN D. ORTEGA ZAVALA**
12 **NEVADA VEHICLE REGISTRATIONS AND REGISTRATION LOANS LLC**
13 3605 Vegas Drive
14 Las Vegas, NV 89108

15 **PLEASE TAKE NOTICE** that the State of Nevada, Office of the Secretary of State
16 finds that you are in violation of Nevada Revised Statutes (NRS) 240A.100 as set out
17 with specificity in **Exhibit "A"** attached hereto.

18 You are hereby directed and ordered to immediately **CEASE AND DESIST** all
19 document preparation service activity as defined in NRS 240A.030.

20 Be advised, if you fail to comply with this Cease and Desist Order, this office may
21 seek to have a civil action filed against you as set forth in NRS 240A.280 which may
22 include, without limitation, the imposition of a civil penalty in an amount up to \$5,000
23 for each violation, restitution to any victims of your activity, and attorneys' fees. Any
24 willful violation of this Order may subject you to prosecution and criminal penalties
25 pursuant to NRS 240A.290.

26 DATED: August 10, 2021

27 Barbara K. Cegavske, Secretary of State,
28 State of Nevada, Office of the Secretary of State

By: 

Gail J. Anderson, Deputy Secretary
2250 Las Vegas Blvd. North, Ste. 400
North Las Vegas, Nevada 89030
(702) 486-2880

1 EXHIBIT A

2 FACTS AND RATIONALE FOR CEASE AND DESIST ORDER

3 TO: FRANKLIN D. ORTEGA ZAVALA

4 Case No. DC20210810-001

5 NRS 240A.100 requires any person engaging in the business of a document
6 preparation service to be registered with the Secretary of State.

7 The State of Nevada, Office of the Secretary of State finds that you violated NRS
8 240A.100 as follows:

9 1. You are not registered with the Secretary of State as a document preparation
10 service.

11 2. You are operating as a document preparation service through the entity,
12 **NEVADA VEHICLE REGISTRATIONS AND REGISTRATION LOANS LLC**
13 **dba DMV Services LLC.**

14 3. You have been known to operate under business names: **NEVADA DMV**
15 **SERVICES, DMV SERVICIOS EXPRESS, NEVADA DMV SERVICE EXPRESS**
16 **and DMV SERVICES LLC.**

17 4. For compensation and at the direction of a client, you advertise at your place of
18 business that you will assist clients in DMV matters and hold yourself out as a person
19 who provides such services as follows, including without limitation, "Registrations,
20 Titles, Permits and Renewals and Taxes."

21 5. You applied for a Document Preparation Services Registration
22 (NVDP202010224378) on 10/22/2020. However, you never completed the process, and
23 the application was **rejected on 4/15/2021**. On **5/13/2021** you re-applied for your
24 document preparation services registration (NVDP202010224378) and is "awaiting
25 Bond". As of date of this document, you are **not approved** to operate as a Document
26 Preparation Services.

1 6. You hold a Nevada Business License (NV20201946040) with expiration date
2 11/30/2021, under "NEVADA VEHICLE REGISTRATIONS AND REGISTRATION
3 LOANS LLC".

4 7. You also hold a Nevada Business License (NV20201921399) with expiration date
5 10/31/2021, under "Franklin D Ortega Zavala dba DMV SERVICES".

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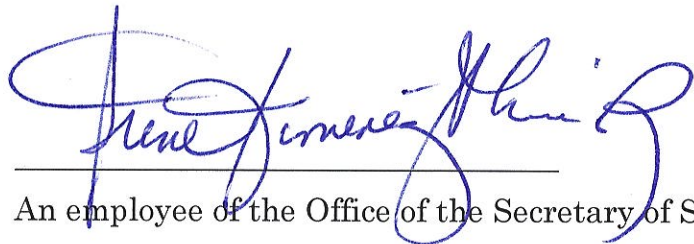
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CERTIFICATE OF SERVICE

I, FRANK D. ORTEGA ZAVALA, hereby certify that I am an employee of the State of Nevada, Office of the Secretary of State and that on the 10th day of Aug 2021, I served a fully executed copy of the foregoing **CEASE AND DESIST ORDER** by "hand delivering" a copy of the same to the below address as follows:

Certified Mail Receipt No.

FRANKLIN D. ORTEGA ZAVALA
NEVADA VEHICLE REGISTRATIONS AND REGISTRATION LOANS LLC
3605 Vegas Drive
Las Vegas, NV 89108


An employee of the Office of the Secretary of State